

# Agenda

## Coast Mountain College

### Education Council

September 21, 2018 @ 10 AM-12 PM  
Rm 208, Waap Sa'mn, Terrace Campus

"Northwest Community College would like to acknowledge the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt (Vera Dudoward)."

"The Councils would also like to recognize and extend our respect to all First Nations; Tahltan, Gitksan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success."

## Agenda Topics

Adoption of Agenda for September 21,  
2018 EC.18-30

Approval of Minutes from June 22, 2018 EC.18-31

**Consent Agenda EC.18-32**

**Business Arising EC.18-33**

- K-12 Curriculum EC.18-33.1
- Taskforce Updates (CMS, By Law)) EC.18-33.2
- International Agreements EC.18-33.3

**New Business EC.18-34**

- MPO - Laurie Lynn Kallio EC.18-34.1
- EPC - Holly Hovland, Catharine White EC.18-34.2
- Sprott Shaw Language Placement EC.18-34.3
- Academic Appeals Committee EC.18-34.4
- Pre-requisites and Conditional Acceptances EC.18-34.5

**Reports EC.18-35**

- Chair - Catharine White EC.18-35.1
- FNC - Karmen Smith EC.18-35.2
- ACPAC - Emily Suderman EC.18-35.3
- EPC - EC.18-35.4
- Educational Planning and Program Review EC.18-35.5
- Educational Practice - Carrie Nolan EC.18-35.6
- International Advisory Committee Report - Emily Suderman EC.18-35.7
- Cluster Reports EC.18-35.8

Next Meeting: October 19, 2018